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SECRETARY OF STATE TALLARIESSEE FLORIDA

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ACCOUNT NO. : 07210000032		
REFERENCE : 150405 7117422		
AUTHORIZATION: Toticia muito		
COST LIMIT: \$ 78.75		
ORDER DATE: June 27, 2003		
ORDER TIME : 1:24 PM		
ORDER NO. : 150405-010		
CUSTOMER NO: 7117422		
CUSTOMER: Ms. Virginia E. Hosea Katz & Green		
1 Florida Park Drive South		
Palm Coast, FL 32137		
DOMESTIC FILING		
NAME: SIGNATURE REALTY OF PALM COAST, INC.		
EFFECTIVE DATE:		
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Susie Knight - EXT. 1156 EXAMINER'S INITIALS:		

FILED

2003 JUN 27 PH 3: 03

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

SIGNATURE REALTY OF PALM COAST, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

SIGNATURE REALTY OF PALM COAST, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is brokering the sale of real estate, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:1,000 shares of common stock at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation is <u>25 Farraday Lane</u>, <u>Palm Coast</u>, <u>Florida 32137</u>. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is <u>25 Farraday Lane</u>, <u>Palm Coast</u>, <u>FL 32137</u>.

ARTICLE VI. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INCORPORATORS

The name and address of each incorporator executing these Articles of Incorporation are as follows:

Name CATHERINE MARIE HAHM Address

25 Farraday Lane

Palm Coast, Florida 32137

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be CATHERINE MARIE HAHM, 25 Farraday Lane, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

CATHERINE MARIE HAHM, Incorporator

STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared <u>CATHERINE MARIE HAHM</u>, to me personally known to be the person described as incorporator, in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

Notary Public, State of Florida at Large My commission expires:

FILED

2003 JUN 27 PM 3: 03

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICIO ENDA FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING LORIDA AGENT UPON WHOM PROCESS MAY BE SERVED FOR SIGNATURE REALTY OF PALM COAST, INC.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 25 FARRADAY LANE, PALM COAST, FLORIDA, 32137, HAS NAMED CATHERINE MARIE HAHM, LOCATED AT 25 FARRADAY LANE, PALM COAST, FLORIDA, 32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Incorporator

DATE: _ June 26, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT